AGENDA
Accreditation Study Work Group Meeting
March 16-17, 2005

Wednesday, March 16th

10:00 – 10:15	**Overview of agenda for meeting**
	Staff Update
	(New Commissioners, Budget, Upcoming Agenda Items)

10:15 – 10:45   **Matrix Review**

10:45 – 12:00   **Proposed Structure and Cycle for Revised System**
- **Review Chart**   *(March 1.doc)*
- **Review Narrative (overview of structure, cycle, process)** *(March 2.doc)*
- **Review draft Biennial Report to the Commission**   *(March 3.doc)*
  - ➢ **Information to be collected**
  - ➢ **Process for reviewing – staff, COA**
  - ➢ **Possible Triggers/Intervention**
- **4 Year Program Review – Process Issues (review team, COA)**
- **6th year site visit – Process Issues (review team, COA)**

12:00 – 1:00   **Lunch Break**

1:00 – 3:00   **Proposed Structure and Cycle Discussion (Continued)**

3:00 – 3:30   **Framework Section 2 - COA Selection Process**   *(March 4.doc)*
                           Review/Discussed Revised Language

3:30 – 4:00   **Framework Section 3 – Standards**   *(March 5.doc)*
                           Review/Discussed Revised Language

4:00 – 4:30   **Framework Section 4 & 5 Reviewers and Teams**   *(March 6.doc)*
                           Review/Discuss Revised Language

4:30 – 5:00   **Framework Section 8 – Evaluation/Modification of Framework**
                           Review/Discuss Revised Language   *(March 7.doc)*

<u>Thursday, March 17th (Happy St. Patrick's Day!)</u>

8:30 – 9:30   **Blended Program Issues**
                          Review Feedback
                          Any consensus on direction?

9:30 – 10:30   **Professional Clear -- Induction & Fifth Year**   *(March 8.doc)*

10:30 – 11:00   **Break**

11:00 – 11:30   **Matrix Review**

11:30 – 12:00   **Review and Planning of Remaining Outstanding Issues**

12:00 -1:30   **Planning Session**

- **April 8 work group meeting**
- **April 21 COA Meeting**
- **Commission meetings**
    April 14, 2005
    May 31-June 1, 2005
    August 11, 2005

1:30 p.m.   **Adjournment**